

MINUTES OF THE COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

May 24, 2006 8:00 a.m. to 9:30 a.m. 1255 Imperial Avenue, Conference Room 436 – 4th Floor San Diego, CA 92101

Others Present: **Members Present:** Members Excused: Ericka Black Bob Barros Michael Chee Lee Cantrell Bob Crouch Gary Erbeck, DEH Mark McPherson, DEH David Gomez Dan Elkerton Ed Heidia Rick Gersberg Jack Miller, DEH Maggie Houlihan Ruth Heifetz KariLyn Merlos, DEH **Bob Shuster** Richard Leap Robert Venter, DEH Jerry Spahn Mike Vizzier, DEH Rachel Morton Malcolm Vinje Carolyn Powers

Steve Zolezzi

I. CALL TO ORDER

Chairman Bob Shuster called the meeting to order at 8:15 a.m. with a quorum of 9.

II. PUBLIC COMMENTS

There were no comments from the public.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETING

The minutes of the April 26, 2006 meeting were approved.

IV. DEPARTMENTAL REPORT

DEH Legislative Log

The Legislative Committee met with the Director prior to the EHAB meeting to discuss how members' efforts could best serve the Department. During the May 24th EHAB meeting the Legislative Committee and EHAB members discussed the need for a more focused list of legislation. Gary Erbeck agreed to provide a list of legislation based on subjects of interest to the Department.

Recent and Upcoming Board Letters

Board Letter report was distributed and reviewed.

Fiscal/Vacancies

Vacancies report was distributed and discussed.

V. DISCUSSION

Presentation on Universal Waste by KariLyn Merlos

KariLyn Merlos discussed the regulatory changes that prohibit Universal Waste being disposed with household trash. She advised EHAB on the County's and regional efforts to provide outreach, funding and recycling solutions.

Page Two Environmental Health Advisory Board Meeting Minutes – **May 24, 2006**

VI. ADJOURN

The meeting adjourned at 9:30 a.m.

Next Meeting: <u>June 28, 2006</u> 4th Floor, Conference Room 436 1255 Imperial Avenue, San Diego, CA 92101